2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046831

Entity Name: SWP PALM BEACH, LLC

FILED Jul 05, 2006 Secretary of State

1250 EAST HALLANDALE BEACH BLVD. SUITE 904

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD. SUITE 904 HALLANDALE BEACH, FL 33009

FEI Number: 20-2938332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITTER, ZARETSKY & LIEBER, LLP 555 NE 15TH STREET SUITE 100 MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

City-St-Zip:

MGRM Title: (X) Change () Addition () Delete PDQ PALM BEACH DEVEL, OPMENT, LLC WEINGARTNER, EDWARD Name: Name: Address: 1250 EAST HALLANDALE BEACH BLVD.SUITE 904 Address: 255 EVERNIA STREET City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete Title: () Change () Addition
Name: SE INVESTMENTS, LLC,
Address: 4430 PRAIRIE AVENUE Address:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BURSTEIN, JACK
 Name:

 Address:
 701 BRICKELL AVE., SUITE 2500
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WEINGARTNER, EDWARD
 Name:

 Address:
 255 EVERNIA STREET
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ED WEINGARTNER MEM 07/05/2006